



H. EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT

3230 WEST COMMERCIAL BOULEVARD SUITE 150
FORT LAUDERDALE FLORIDA 33309

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L.F.C. Marketing Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

H. EDWARD JONES
3230 WEST COMMERCIAL BLVD.
SUITE 150
FT LAUDERDALE, FL 33309

SUBJECT: L.F.C. MARKETING INC.
Ref. Number: W97000004549

We have received your document for L.F.C. MARKETING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE ARTICLE II.

The document must include original signatures.

954-735-4929

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00010033

FILED
97 MAR -6 AM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
L.F&C. MARKETING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is L.F&C. Marketing, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 4592 N. University Drive, Lauderhill, Florida 33351.

ARTICLE III. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The name and address of the registered agent is Dr. Joseph Ferrante, 4592 N. University Drive, Lauderhill, Florida 33351.

ARTICLE VI. TERM OF EXISTENCE.

The corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

The corporation shall have two officers and one director, initially. The name and street address of the officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dr. Joseph Ferrante
Dir.,/Pres./Secretary

4592 N. University Drive
Lauderhill, FL 33351

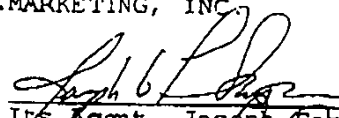
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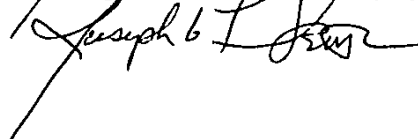
ARTICLE VIII. INCORPORATOR.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are Heller & Heller, P.A., 3200 University Drive, Suite 200, Coral Springs, Florida 33065.

IN WITNESS WHEREOF, the undersigned agent of L.F.C. Marketing, Inc. has hereunto set their hand and seal of L.F.W. Marketing International, Inc. on February , 1997.

L.F.C. MARKETING, INC.


Its Agent, Joseph Ferrante



Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is L.F.C. Marketing ~~Corporation~~, Inc.
2. The name of the registered agent is Dr. Joseph Ferrante.
3. The address of the registered agent/registered office is ~~5000~~ 4572 N. University Drive, Lauderhill, Florida 33351.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Joseph B. Ferrante
Joseph B. Ferrante

Date: